

RECORDS OF THE 166th CONVENTION

of

PSI UPSILON FRATERNITY

Held under the auspices of the

Zeta Zeta Chapter

at the

**University of British Columbia
Vancouver, British Columbia**

on

June 26 - June 28, 2009

Printed by

THE EXECUTIVE COUNCIL

of

PSI UPSILON FRATERNITY

**3003 East 96th Street
Indianapolis, Indiana 46240**

THE ONE HUNDRED SEVENTY-SIXTH YEAR

OF THE FRATERNITY

2009

**MINUTES OF THE OPENING GENERAL SESSION
FRIDAY, JUNE 26, 2009**

**PONDEROSA CENTRE
UNIVERSITY OF BRITISH COLUMBIA
VANCOUVER, BRITISH COLUMBIA**

The 166th Psi Upsilon Convention was called to order by Kyle Mitchell, Zeta Zeta '10 at 4:35 p.m. on Friday, June 26, 2009. On behalf of the Zeta Zeta chapter, Brother Mitchell welcomed the delegates to Vancouver and then appointed the following temporary officers of the 166th Convention:

President: James A. Swanke, Jr., Rho '80
Recorder: Mark A. Williams, Phi '76

President Swanke welcomed the delegates and guests to the 2009 Leadership Institute and 166th Psi Upsilon Convention.

President Swanke then appointed the **Committee on Nominations and Credentials:**
Thomas T. Hanford, Gamma '62, Chairman
Anastasia Nienow, Gamma Tau '11, Vice Chairman

Andrew H. Arnold, Lambda '09
Maxwell L. Foster, Psi '10
Umar Y Henry, Tau '10
Paul C. Hognestad Jr., Upsilon '10
Craig A. Lichtenberg, Omicron '10
Darius D. Motazed, Sigma Phi '11
John K. Tseng, Xi '11
Timothy Tusing, Epsilon Iota '11
Robert H. Wildhack, Pi '11

Matthew Carter, Tau '07
Terrance W. Farmer, Zeta Zeta '62
Alex Newman, Epsilon Iota '05
Timothy D. Zepp, Chi Delta '08

Brother Anastasia Nienow, Gamma Tau '11 gave the initial report of the Committee on Nominations and Credentials. She reported that the Committee confirmed the credentials of delegates from 26 active chapters, 3 inactive chapters and 1 colony. She then placed the following names in nomination for permanent Convention officers:

President: James A. Swanke, Jr., Rho '80
Vice president: Richard A. Rasmussen, Upsilon '71
Recorders: Mark A. Williams, Phi '76

The resolution passed unanimously.

President Swanke called upon Timothy D. Zepp, Chi Delta '08, to discuss the role of the undergraduate representatives on the Executive Council as well as the nomination and election process.

Mark Williams, Phi '76, then reviewed schedule and logistics for the Leadership Institute and 166th Convention.

President Swanke appointed Richard A. Rasmussen, Upsilon '71 parliamentarian for the 166th Convention. The Convention Rules and *Roberts' Rules of Order* were summarized and the writing of resolutions described.

President Swanke presented the highlights of the Annual Communication of the Executive Council to the Convention. He then appointed the following standing committees to consider the business to be brought before the Convention:

COMMITTEE ON AWARDS

Thomas T. Allan, Theta Theta '89, Chairman
Kyle A. Mitchell, Zeta Zeta '10, Vice Chairman

William J. Haley, Zeta '11
Adrian D. Hernandez, Xi '11
Paul Kerley, Christopher Newport Colony '11
Sarah M. Litvaitis, Delta Nu '10
Michael C. Morell, Eta '11
Paul M. Palamattam, Omicron '10
Warren B. Winter, Gamma '10

Eldred A. Halsey, Delta '58
Jesse J. Scherer, Gamma Tau '05
Frederick A. Stamp, Chi Delta '03
Samuel J. Tinaglia, Omega '88

COMMITTEE ON BUDGET AND DEVELOPMENT

Evan W. Terry, Epsilon Phi '93., Chairman
James E. Platner, Phi Delta '10, Vice Chairman

Tyler R. Brace, Zeta '11
Ryan L. Crapser, Beta Beta '10
William A. Eddington, Upsilon '10
Russell A. Johnson, Lambda Sigma '10
William P. Mistretta, Eta '11
Bryce T. McDowell, Theta Theta '10
Matthew J. Murphy, Pi '10
Leanna Stager, Epsilon Iota '10

Adam M. Szczepanski, Iota '10

Murray L. Eskenazi, Lambda '56
Lewis R. Finkelstein, Omicron '83
Amanda J. Knutson, Chi Delta '09
Charles A. Werner, Omega '55

COMMITTEE ON NEW BUSINESS

Theodore Nielson, Omega '10, Chairman
J. Martin Brayboy, Gamma '84, Vice Chairman

Hassan O. Abdelhalim, Phi Delta '10
Thomas J. Beingessner, Zeta Zeta '11
Krishna J. Delahunty Nirmel, Beta Beta '10
Evan Yount, Theta Theta '11
Brian J. Simpson, Phi '11
Andrew L. Thompson, Epsilon Nu '10
Linus W. Walton, Psi '11
Clinton D. Weigle, Gamma Tau '11

Bradley R. Corner, Omicron '72
Brent R Fattore, Theta Theta '01
Gregory E. Filpus, Chi Delta '09
Jessica A. Frame, Gamma Tau '07

COMMITTEE ON UNFINISHED BUSINESS

Samuel S. Bauch, Gamma '10, Chairman
Mark D. Bauer, Omega '83, Vice Chairman

Shannon R. Aubin, Delta Nu '10
Joshua M. Carlisle, Epsilon Nu '10
Robin Marcenac, Tau '12
Cary A. Hinton, Lambda '10
Dane W. Kabcenell, Phi '12
Daniel P. Kauffman, Phi Delta '10
James R. King, III, Gamma Tau '11
Christopher E. Kizer, Chi Delta '12
George Miller, Christopher Newport Colony '11
Thomas A. Murphy, Sigma Phi '10

John E. Becker II, Psi '61
Katherine A. D'Anna, Epsilon Iota '06
Laura E. King, Chi Delta '04
William N. Wishard III, Delta Delta '64

RULES COMMITTEE

Richard A. Rasmussen, Upsilon '71, Chairman

Eldred A. Halsey, Delta '58

Thomas T. Allan, Theta Theta '89

Matthew Carter, Tau '07

J. Martin Brayboy, Gamma '84

Thomas T. Hanford, Gamma '62

Charles A. Werner, Omega '55

Theodore Nielson, Omega '10

Samuel S. Bauch, Gamma '10

EX-OFFICIO MEMBERS, ALL COMMITTEES

James A. Swanke, Jr., Rho '80

Mark Williams, Phi '76

President Swanke recognized Jason Binstock, Zeta Zea '10, to present the following resolutions, which after being duly made and seconded, passed unanimously.

Special Resolution #1

Resolved: The 166th Convention extends warm fraternal greetings to Robert L. Kaiser, Zeta '39, Henry B. Poor, Gamma '39; Murray Eskenazi, Lambda '56, and Forrest G. Weeks, Tau '52 - Epsilon Honorary Life Members of the Executive Council out of respect and gratitude for their devotion and service to Psi Upsilon.

Special Resolution #2

Resolved: That the 166th Convention gratefully acknowledges the services of Stefanos Kasselakis, Tau '10 and Matt McCrea, Omega '09 as undergraduate members of the Executive Council during the past year.

Special Resolution #3

Resolved: That the 166th Convention extends its thanks to Matthew DalSanto, Omicron '03, for his service as chairman of the Alumni Advisory Board during the past year.

Special Resolution #4

Resolved: That the 166th Convention expresses its profound appreciation to James A. Swanke Jr., Rho '80; Thomas T. Allan, IV, Theta Theta '89; John E. Becker II, Psi '61; J. Martin Brayboy, Gamma '84; Bradley R. Corner, Omicron '72; Charles L. Hillils, Tu '76; Laura E. King, Chi Delta '04; Evan W. Terry, Epsilon Phi '93; Charles A. Werner, Omega '55 and William N. Wishard III, Delta Delta '64, for their enormous contributions to the Fraternity as alumni term members of the Executive Council.

Special Resolution #5

Resolved: That the 166th Convention gratefully acknowledges the services of David A. B. Brown, Epsilon Phi '66; Charles M. Hall, Nu Alpha '71; and Richard A. Rasmussen, Upsilon '72; and Mark D. Bauer, Omega '83 as Life Members of the Executive Council, out of respect and gratitude for their devotion and service to Psi Upsilon.

Special Resolution #6

Resolved: That the 166th Convention extends its sincere appreciation to the directors of The Psi Upsilon Foundation, Samuel J. Tinaglia, Omega '88; William N. Wishard, Delta Delta '64; Lewis R. Finkelstein, Omicron, '83; J. Martin Brayboy, Gamma '84; Mathew M. Carter, Tau '07; George L. Howell, Eta '55; Richard A. Rasmussen, Upsilon '72; Thomas T. Hanford, Gamma '62; Robert L. Kaiser, Zeta '39 and Forrest G. Weeks, Tau '52 - Epsilon for their dedication to the mission and values of Psi Upsilon Fraternity.

At 6:27 p.m. President Swanke recessed the 166th Psi Upsilon Convention until Sunday, June 29, 2009 at 9:00 a.m.

**MINUTES OF THE OPENING GENERAL SESSION
SUNDAY, JUNE 28, 2009**

**PONDEROSA CENTRE
UNIVERSITY OF BRITISH COLUMBIA
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President James A. Swanke, Jr., Rho '80 called the closing session of the 166th Psi Upsilon Convention to order at 9:55 a.m. After making other general comments, President Swanke asked Brother Williams to call the roll of the delegates. The roll was called and a quorum was declared to be present.

President Swanke called upon Brother Rasmussen for the report for the **Rules Committee**. Brother Rasmussen indicated that after reviewing the work of all the committees, they would be called in the following order and allowed the following times to present their reports and resolutions:

| | |
|-----------------------------|------------|
| Nominations and Credentials | 20 minutes |
| Awards | 10 minutes |
| Budget & Development | 10 minutes |
| New Business | 10 minutes |
| Unfinished Business | 10 minutes |

The report was approved unanimously.

Anastasia Nienow, Gamma Tau '11 presented the following resolutions, which passed unanimously:

General Resolution #1

Whereas: The Lambda, Psi, Xi, Phi and Delta Nu chapters owe money to the International Fraternity and

Whereas: The Committee on Nominations and Credentials feels appropriate steps are in place to secure full payment of all indebtedness; be it

Resolved: That the voting rights of the undergraduate delegates to this Convention of the Lambda, Psi, Xi, Phi and Delta Nu be restored.

Special Resolution #7

Whereas: The ongoing absence of the Theta chapter at the Convention has been a cause for concern; be it

Resolved: That the Theta chapter be strongly encouraged to attend future International functions through outreach conducted by the International Office.

Special Resolution #8

Whereas: The Chi Chapter from Cornell University has not sent delegates to recent Conventions or Archons Academy; be it

Resolved: That the Chi chapter be strongly encouraged to attend future International functions through outreach conducted by the International Office.

The Committee on Nominations and Credentials then placed in nomination the following brothers for election as undergraduate members of the Executive Council:

C. Alexander Hinton, Lambda '10
Jim Platner, Phi Delta '10
Clint Weigel, Gamma Tau '11
Ted Nielson, Omega '10
Krishna Delahunty Nirmel, Beta Beta '10

After presentations by all the candidates, the Convention elected Ted Nielson, Omega '10 and Krishna Delahunty Nirmel, Beta Beta '10

Thomas Hanford, Gamma '62 presented the following resolution, which passed unanimously:

General Resolution #4

Resolved: The Committee on Nominations and Credentials wishes to place in nomination the following brothers for Executive Council members the following brothers:

Bradley Corner, Omicron '72 for 3 years
Laura E. King, Chi Delta '04 for 3 years
James A. Swanke, Rho '80 for 3 years
William Wishard III, Delta Delta '64 for 2 years

Jesse Joe Scherer, Gamma Tau '05 presented the following resolution, which passed unanimously:

Special Resolution #9

Whereas: The Garnet and Gold Award of Academic Excellence is presented to those chapters that have demonstrated substantial academic achievement including a strong standing among their peers at their respective universities; and

Whereas: The Zeta, Phi, Omicron, Theta Theta, Chi Delta, Epsilon Iota, Lambda Sigma and Sigma Phi chapters have demonstrated such achievement; therefore be it

Resolved: That the Garnet and Gold Award for Academic Excellence be presented to the Zeta, Phi, Omicron, Theta Theta, Chi Delta, Epsilon Iota, Lambda Sigma and Sigma Phi chapters.

Paul Palamattan, Omicron '10 presented the following resolution, which passed unanimously:

Special Resolution #10

Whereas: The Owl Award for Exceptional Academic Performance recognizes those chapters whose academic excellence exceeds the requirements of the Garnet and Gold Award, and

Whereas: The Owl Award specifically recognizes chapters whose GPA well exceeds the All-Men's average and places in the top percentile of fraternities on campus; be it

Resolved: That the Owl Award for Exceptional Academic Performance is given to the Zeta and Phi chapters.

Paul Kerley, Delta Nu '11 presented the following resolution, which passed unanimously:

Special Resolution #12

Whereas: The Clasped Hand Award for Outstanding Philanthropy and Service is presented to those chapters that have devoted significant time and effort to philanthropy and community service relative to chapter size, and

Whereas: The Xi, Omicron, Zeta, Eta, Beta Beta, Phi, Pi, Sigma Phi, Delta Nu, and Phi Delta have contributed an impressive amount of philanthropy and community service, going above and beyond expectations; therefore be it

Resolved: That the Clasped Hand Award for Outstanding Philanthropy and Service be presented to the Xi, Omicron, Zeta, Eta, Beta Beta, Phi, Pi, Sigma Phi, Delta Nu, and Phi Delta Chapter.

William J. Haley, Zeta '11 presented the following resolution, which passed unanimously:

Special Resolution #11

Whereas: The Diamond Award for Exceptional Chapters is presented to the chapters that distinguish themselves by exceeding the Psi Upsilon Fraternity chapter standards, and

Whereas: The Zeta chapter has demonstrated unparalleled academic prowess, service leadership, and involvement in varsity athletics in recent years, all in Honor of Robert Kaiser, Zeta '39; be it

Resolved: That the Diamond Award for Exceptional Chapters be presented to the Zeta Chapter.

Adrian Hernandez, Xi '11 presented the following resolution, which passed unanimously:

Special Resolution #12

Whereas: The Diamond Award for Exceptional Chapters is presented to the chapters that distinguish themselves by exceeding the Psi Upsilon Fraternity chapter standards, and

Whereas: The Xi chapter has demonstrated growth in member size, outstanding academic achievement, and superior leadership and involvement in its campus and community; therefore be it

Resolved: That the Diamond Award for Exceptional Chapters be presented to the Xi chapter.

Michael C. Morell, Eta '11 presented the following resolution, which passed unanimously:

Special Resolution #13

Whereas: The Diamond Award for Exceptional Chapters recognizes chapters that exceed the Psi Upsilon Fraternity chapter standards, and

Whereas: The Omicron chapter has expanded itself by 25 members, doubling the house in one academic year, and

Whereas: The Omicron chapter implemented its Scholarship Grant Program, handing out four scholarships totaling \$2,500 to incoming freshmen who most closely demonstrated our Fraternity's ideals of moral, intellectual and social excellence; be it

Resolved: That the Honorable Mention for the Diamond Award for Exceptional Chapters is presented to the Omicron chapter.

Kyle Mitchell, Zeta Zeta '09 presented the following resolution, which passed unanimously:

Special Resolution #14

Whereas: The Award of Distinction is presented to a chapter which has performed a significant event that demands special recognition, be it

Resolved: That the Award of Distinction be given to the Eta chapter for hosting a Band Benefit Party to raise money for the Alpha Omicron chapter who suffered a fire at their chapter house.

Special Resolution #15

Whereas: The Award of Distinction is presented to a chapter which has performed a significant event that demands special recognition, be it

Resolved: That the Omicron chapter be given the Award of Distinction for initiating a new scholarship program given to incoming freshmen as a recruitment tool.

Jesse Scherer, Gamma Tau '05, presented the following resolution, which passed unanimously:

Special Resolution #16

Whereas: The Award of Distinction is presented to chapters for accomplishments that merit special recognition; and

Whereas: The Xi chapter has honored the memory of Warren "Rib" Hall '37 by erecting in front of the chapter house a commemorative flagpole which flies a flag that once flew above the Capitol Building in Washington, DC; therefore be it

Resolved: That the Award of Distinction is presented to the Xi chapter.

Samuel J. Tinaglia, Omega '88, presented the following resolution, which passed unanimously:

Special Resolution #17

Whereas: Brother Barry Gough, Zeta Zeta '62, has exhibited life long dedication to Psi Upsilon Fraternity and the Zeta Zeta chapter since his initiation; and

Whereas: Brother Gough has distinguished himself in the field of academia as the foremost expositor of British Columbia History, has published numerous well acclaimed books, has won the British Columbia Medal and the Clio Award for Canadian History among other distinctions; therefore be it

Resolved: That Barry Gough, Zeta Zeta '62, is awarded the Psi Upsilon Distinguished Alumni Service Award due to his accomplishments that have brought true honor to our Fraternity, with our pride and respect.

Matthew Murphy, Pi '10 presented the following resolution, which passed unanimously:

General Resolution #5

Resolved: The 166th Convention has reviewed the 2008-09 financial statements and has found them acceptable.

Russell Johnson, Lambda Sigma '10 presented the following resolution, which passed unanimously:

General Resolution #6

Resolved: The 166th Convention has reviewed the budget for the fiscal year 2009-10 with projected revenues of \$478,000 and projected expenses of \$461,300 and has found it satisfactory.

James Platner, Phi Delta '10 presented the following resolution, which passed unanimously:

Special Resolution #18

Whereas: The complete and timely payment of chapter assessments is critical to the sustainability of the International Fraternity's finances, and

Whereas: The 166th Convention is appreciative of those chapters that not only made complete payments for 2008-09, but also to those that have shown continual trends of excellence in regard to financial management and responsibility through their support of the Psi Upsilon brotherhood; therefore be it

Resolved: That the 166th Convention expresses its sincere thanks to the following chapters; Delta, Gamma, Zeta, Upsilon, Omega, Pi, Chi, Beta Beta, Eta, Tau, Omicron, Theta Theta, Zeta Zeta, Epsilon Nu, Gamma Tau, Chi Delta, Lambda Sigma, and Sigma Phi, all of which have paid their assessments in full.

Bill Mistretta, Eta '11 presented the following recommendation:

Recommendation #1

Whereas: Psi Upsilon chapters could not function or exist without the support and guidance of the International Fraternity, and

Whereas: The International Fraternity's budget is incredibly limited; therefore be it

Recommended: That the undergraduates attending the 166th Convention should educate the other undergraduates of their chapters about the purpose and benefits of the International Fraternity and the critical need for undergraduate and alumni financial support; and be it further

Recommended: That all undergraduates participate in the 1833 Club, which is an easy way to become accustomed to annual giving, and chapters should aim for 100% participation; and be it further

Recommended: That the International Fraternity recognize chapters that achieve 100% participation in the 1833 club with a certificate and an honorable mention in the next issue of the Diamond publication.

Murray Eskenazi, Lambda '56 presented the following resolution, which passed unanimously:

Special Resolution #19

Whereas: The current world economic condition have had a major negative impact upon the United States and Canada and upon almost all organizations, institutions, and fraternities, including Psi Upsilon, and

Whereas: Psi Upsilon, despite reductions in certain areas of annual income, has actually weathered this economic storm and has emerged in a slightly healthier financial condition this year than it has experienced in prior years; and

Whereas: This unusual and desirable state of events is due to the hard work, guidance, control of expenses, and diligent attention to details of certain dedicated brothers; therefore be it

Resolved: That the 166th Convention wishes to recognize Evan W. Terry, Epsilon Phi '93, Mark A Williams, Phi '76, James a Swanke, Jr., Rho '80, Samuel J. Tinaglia, Sr., Omega '88, Lewis R. Finkelstein, Omicron '83, Thomas T. Hanford, Gamma '62, Charles A. Werner, Omega '55, J. Martin Brayboy, Gamma '84, Thomas J. Fox, Omicron '00, and Mariann Williams , and expresses its gratitude and appreciation for a job well done.

Clinton Weigle, Gamma Tau '11, presented the following recommendation:

Recommendation #2

Whereas: The Committee of New Business is concerned over continued alumni absenteeism; therefore be it

Recommended: That individual chapters working with their alumni association diligently cultivate a culture of involvement and attendance at the annual Convention.

Brent Fattore, Theta Theta '01 , presented the following recommendation:

Recommendation #3

Whereas: The Omega chapter is celebrating the 100th year in their house and the Theta Theta chapter is celebrating its 100th anniversary, be it

Recommended: That the 173rd Convention in 2016 be held in either Chicago or Seattle.

Brian Simpson, Phi '11 presented the following recommendation:

Recommendation #4

Whereas: No site has been selected for the 168th Convention in 2011, be it

Recommended: That the Executive Council shall explore the possibility of holding the 168th Convention in the Washington, D.C. area, hosted by the Phi Delta Chapter, or in the Ann Arbor, MI area, hosted by the Phi Chapter.

Tom Beingessner, Zeta Zeta '11 presented the following resolution, which passed unanimously:

Special Resolution #20

Whereas: Fluctuating exchange rates can have a detrimental effect on Canadian chapters, be it

Resolved: That a currency exchange rate be capped at a maximum of 15% \$CAD to \$USD for the following fees and taxes including the chapter services fee, new initiate and returning member taxes, but specifically excluding all costs in annual due to insurance. Be it further

Resolved: That these stipulations of maximum exchange rate are only relevant for international chapters who are debt-free and make payments in a timely manner according to the established protocol of the due dates for those fees and taxes, and be it further

Resolved: That this matter be examined by the Budget Committee at the 167th Convention, and in the absence of positive action, will expire.

Sam Bauch, Gamma '10, presented the following resolution, which passed unanimously:

Special Resolution #21

Whereas: Two of the true Psi U greats of all time, both from the class of 1939, Bob Kaiser of the Zeta chapter and Henry Poor of the Gamma chapter were unable to attend the 166th Convention, breaking their nearly flawless attendance records that have lasted for decades; and

Whereas: The brothers in attendance at the 166th Convention have missed Brothers Kaiser and Poor's energy, warmth, leadership, and love for all things Psi U, be it

Resolved: That the 166th Convention sends our warmest brotherly regards to Brothers Kaiser and Poor, with the best wishes that we will see both gentlemen in attendance at the 167th Convention in 2010

Mark Bauer, Omega '83 presented the following resolution, which was ruled out of order by the Convention parliamentarian:

General Resolution #7

Whereas: The Psi Upsilon Foundation is an indispensable partner to the Fraternity, providing educational grants that make financial operation of the Fraternity possible, and ensuring that undergraduates pay only a minority of Fraternity operation costs, and

Whereas: Currently the Psi Upsilon Foundation is not afforded any voting participation in the Psi Upsilon Convention; be it

Resolved: That Article II, Section 4 of the Psi Upsilon Constitution is amended to add the following second sentence: The Psi Upsilon Foundation, Inc., shall designate two accredited delegates to each Convention and each such delegate shall be entitled to cast one vote

Josh Carlisle, Epsilon Nu '10 presented the following resolution, which passed unanimously:

Special Resolution #22

Whereas: Membership in Psi Upsilon is a lifelong affiliation, be it

Resolved: That the 166th Convention reaffirms our duty to re-activate all inactive chapters as soon as practicable; and be it further

Resolved: That each year the International Office shall report to the Executive Council and/or Convention the possibilities for reactivation of each inactive chapter.

Carey "Alex" Hinton, Lambda '10 presented the following recommendation:

Recommendation #5

Whereas: There has been a tremendous increase in the commitment and distinction in the areas of philanthropy and community service among chapters and individual members; and

Whereas: It would be beneficial to these efforts to have a centralized listing of upcoming philanthropic events in order to increase awareness of these events across chapters and alumni to encourage participation and financial support, therefore be it

Recommended: That the Psi Upsilon International Office restructure the events listing to a monthly calendar format on the website containing individual links that show the hosting chapter, event name, description, address, contact information, and information regarding how to make a donation.

Christopher Kizer, Chi Delta '12 presented the following recommendation:

Recommendation #6

Whereas: Some chapters do an effective job of financial management to meet their obligations, and

Whereas: It would be beneficial to the treasures of all chapters to meet together online periodically regarding budgeting, debt collection and fundraising; therefore be it

Recommended: That the Executive Council develop an informative website and discussion forum for the treasurers of all chapters to collectively discuss proper budgeting, debt collection techniques, and fundraising ideas for the purpose of assisting chapters in properly allocating available financial resources in the most effective manner.

James King, Gamma Tau '11 presented the following recommendation:

Recommendation #7

Whereas: Mental health being a vitally important aspect of personal general well-being; and

Whereas: Mental well-being is generally not discussed sufficiently on college campuses; and

Whereas: The Executive Council has determined *MentalHealthEdu* to be cost prohibitive, therefore be it

Recommended: That chapters should continue to actively seek available mental health educational resources.

Thomas Murphy, Sigma Phi '10 presented the following recommendation:

Recommendation #8

Whereas: Psi Upsilon chapters could not function or exist without the support and guidance of the International Fraternity; and

Whereas: The International Fraternity budget is extremely limited; therefore be it

Recommended: That the Executive Council explore the feasibility of an award or recognition to be given to Chapters that have the highest percentage of undergraduates in the 1833 Club; and be it further

Recommended: That other strategies be employed to increase the incidence of giving among undergraduates.

Shannon Aubin, Delta Nu '10 presented the following recommendation:

Recommendation #9

Whereas: There is a lack of initiative for service during the Psi Upsilon service month, be it

Recommended: That an annual Psi Upsilon philanthropy event and/or trip be established during winter break for all chapters; and be it further

Recommended: That the Executive Council research the possibility of a partnership with a large philanthropic organization.

Daniel Kauffman, Phi Delta '10 presented the following resolution, which passed unanimously:

Special Resolution #23

Whereas: The committee on unfinished business has reviewed the Executive Council minutes for the 2008-09 year, therefore be it

Resolved: That the 166th Convention has reviewed the actions of the Executive Council taken since the 165th Convention, ratifies those actions, and thanks the Executive Council for its service and attention to the business of the fraternity during that time.

Eldred A. Halsey, Delta '56 encouraged the chapters to participate in the Challenges and Choices program.

Upon a motion duly made, seconded and approved unanimously the 166th Psi Upsilon Convention was adjourned sine die at 11:14 a.m.

Respectfully submitted,

Mark A. Williams, Phi '76
Recorder